

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000011898

Entity Name: C.W.'S MIDNIGHT EXPRESS INC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

4925 REGIS CT.
ORLANDO, FL 32808

New Principal Place of Business:

Current Mailing Address:

4925 REGIS CT.
ORLANDO, FL 32808

New Mailing Address:

FEI Number: 77-0670087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMS, CALVIN
4925 REGIS CT.
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

WILLIAMS, CALVIN A PD
4925 REGIS CT.
ORLANDO, FL 32808 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CALVIN A. WILLIAMS

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WILLIAMS, CALVIN
Address: 4925 REGIS CT.
City-St-Zip: ORLANDO, FL 32808

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WILLIAMS, CALVIN A PD
Address: 4925 REGIS CT.
City-St-Zip: ORLANDO, FL 32808

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CALVIN A. WILLIAMS

PD

05/01/2008

Electronic Signature of Signing Officer or Director

Date